

NOTICE OF MEETING

NPDES TECHNICAL ADVISORY COMMITTEE

December 5, 2011

TUESDAY, DECEMBER 13, 2011 – 10:00 AM to NOON
CITY OF REDWOOD CITY'S MUNICIPAL SERVICE CENTER
1400 Broadway, Redwood City –Conference Room
(See location map on back)

Web Site: www.flowstobay.org

AGENDA

1. **INTRODUCTIONS, ANNOUNCEMENTS, MINUTES APPROVAL, AGENDA REVISIONS – MATT FABRY, Countywide Program Coordinator**
2. **PRESENTATIONS**
 - A. **CREATION OF A BUDGET WORK GROUP AND OTHER FOLLOW UP FROM LAST TAC MEETING – MATT/EVERYONE**
 - B. **INTEGRATED REGIONAL WATER MANAGEMENT PLAN & GRANT PROGRAM – CARL MORRISON, CARL MORRISON AND ASSOCIATES**
 - C. **DISCUSS PLANS FOR APPLYING FOR PROPOSITION 84 GRANT – MATT/EVERYONE**
 - D. **PROGRESS ON PCBs AND MERCURY PILOT STUDIES – JON KONNAN, EOA, Inc. /EVERYONE**
 - E. **MRP's SUBMITTAL DATES AND NEW ACTIVITY INITIATION DATES FOR 2012– FRED JARVIS/EVERYONE**
 - F. **REVIEW TRASH DELIVERABLES DUE TO WATER BOARD BY FEBRUARY 1– FRED /EVERYONE**
 - G. **BASMAA UPDATE - MATT**
3. **SUBCOMMITTEE REPORTS**
 - A. **PUBLIC INFORMATION/PARTICIPATION – SHELLY REIDER, City of Millbrae**
 - B. **COMMERICAL/INDUSTRIAL AND ILLICIT DISCHARGE – WARD DONNELLY, City of Daly City**
 - C. **NEW DEVELOPMENT – MATT FABRY**
 - D. **MUNICIPAL MAINTENANCE ACTIVITIES**
 - i. **MUNICIPAL MAINTENANCE SUBCOMMITTEE – FRED/STEVE TYLER, Town of Atherton**
 - ii. **TRASH WORK GROUP – SHELLI ST. CLAIR, City of San Mateo**
 - iii. **PARKS MAINTENANCE & IPM WORK GROUP – FRED/VALERIE MATONIS, City of Redwood City**
 - E. **WATERSHED ASSESSMENT AND MONITORING – DERMOT CASEY, County Environmental Health**
4. **PUBLIC COMMENTS**
5. **ANNOUNCEMENTS**
6. **FUTURE MEETINGS: In place of January TAC meeting there will be a conference call on January 17 at 10:00 am to approve the trash deliverables and discuss status of Proposition 84 grant application.**

FEB 21 @ _____
MAR 20 @ _____
APR 17 @ _____

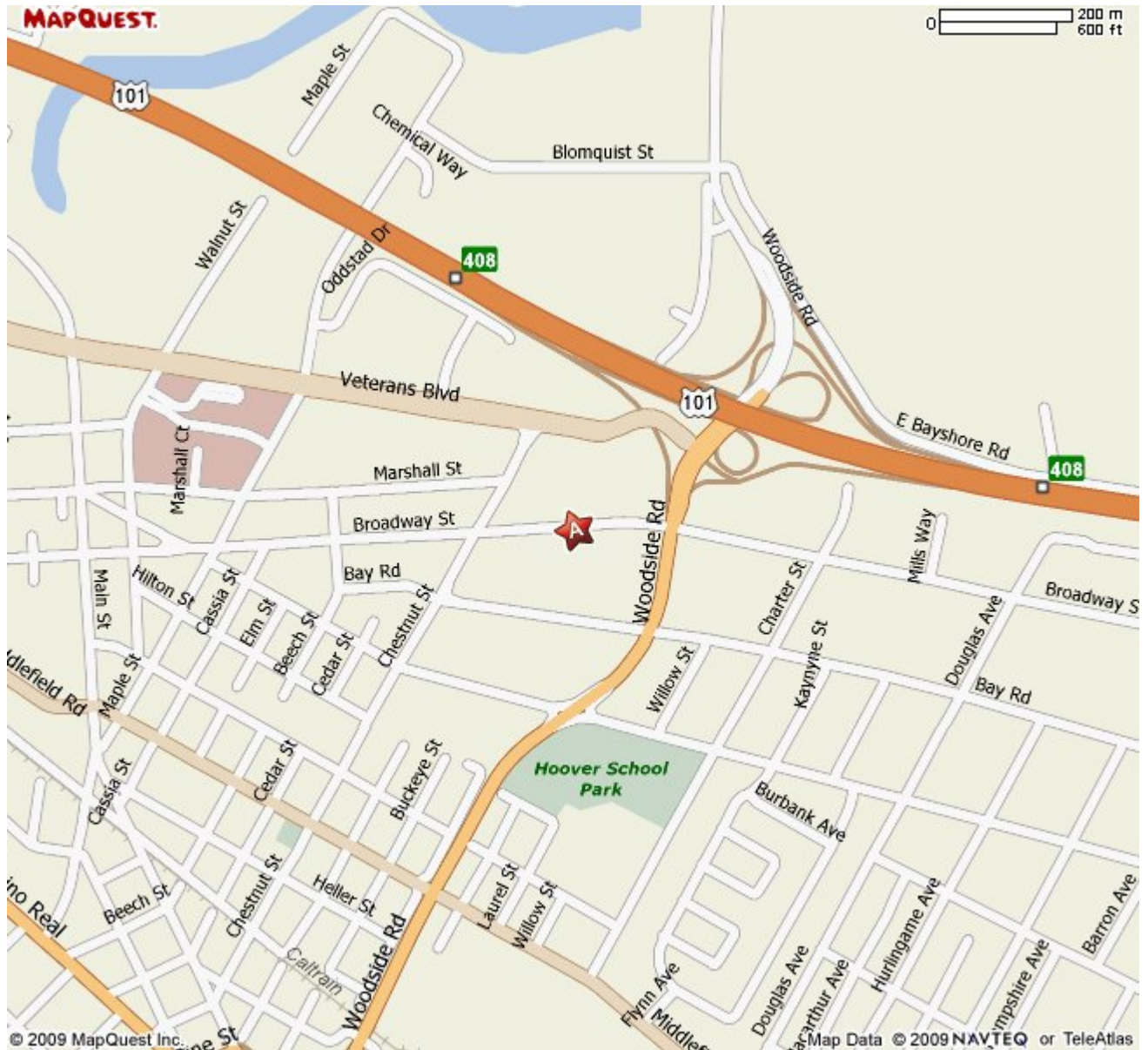
Post by 5:00 P.M., Wednesday, December 7, 2011

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Matthew Fabry at (415) 508-2134, five working days prior to the meeting date.

Public records that relate to any item on the agenda for a regular NPDES Technical Advisory Committee (TAC) meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the TAC. The TAC has designated C/CAG's office at 555 County Center, 5th Floor, Redwood City, for purpose of making those public records available for inspection. The documents are also available on the Countywide Program's website at www.flowstobay.org, and C/CAG's website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

A Program of the San Mateo City/County Association of Governments (C/CAG)
555 County Center, Redwood City, CA 94063 650.599.1406 Fax 650.361.8227

Redwood City
Municipal Service Center - Conference Room
1400 Broadway, Redwood City



NPDES TAC and Subcommittee Meeting Locations:

- New Development – 1:30 to 3:30 pm, first Tuesday of every other month. Next New Development Subcommittee meeting will be December 6 at Redwood Shores Library at 399 Marine Pkwy. in Redwood City.
- Public Information/Participation – 10:00 am – noon, second Tuesday of every other month: next meeting will be on January 10 @ 477 Lincoln Circle, Millbrae.
- Technical Advisory Committee – 10:00 am to noon, third Tuesday of most months, location varies.
- Municipal Maintenance – Noon to 1:00 pm (\$10:00 lunch), fourth Wednesday quarterly: next meeting will be on January 25 @ at a location TBD.
- Parks Maintenance and Integrated Pest Management Work Group –The next work group meeting will be on January 24 at Redwood City's Municipal Service Center, 1400 Broadway in Redwood City.
- Trash Work Group – 10:00 to noon, usually fourth Wednesday each quarter at , 550 Island Parkway, Belmont. Next meeting will be on December 6 at 10:00 am at the Belmont Lodge. – this is a different date and location than was discussed at Sept. work group meeting.
- Commercial/Industrial/Illicit Discharge Control – 1:00 to 2:30 pm, usually third Wednesday of every quarter: next meeting will be on December 14 @ San Mateo County Environmental Health's Conference Room, 2000 Alameda de las Pulgas, San Mateo.
- Watershed and Monitoring – 10:00 am to noon, second Thursday of month, approximately every quarter: Next meeting date will tentatively be January 12 at County Environmental Health's Conference Room, 2000 Alameda de las Pulgas, San Mateo.

Yellow highlight denotes recent change.